

Message Text

UNCLASSIFIED

PAGE 01 LISBON 02687 041902Z
ACTION EB-08

INFO OCT-01 EUR-12 ISO-00 FRB-01 TRSE-00 COME-00 /022 W
-----050046Z 055683 /66

R 041516Z APR 77
FM AMEMBASSY LISBON
TO SECSTATE WASHDC 0834

UNCLAS LISBON 2687

E.O. 11652: N/A
TAGS: EFIN, ECON, PO
SUBJ: REQUEST FOR PROCEDURES TO OPEN
NEW YORK BANKING OFFICE

1. BANK OF PORTUGAL VICE GOVERNOR SANTOS SILVA HAS PHONED
ECON COUNSELOR TO STATE THAT SEVERAL PORTUGUESE COMMERCIAL
BANKS ARE PLANNING TO OPEN A JOINT BANKING OR PARA-BANKING
INSTITUTION IN NEW YORK. THE BANKS WOULD APPRECIATE INFORMATION
ON WHAT TYPE OF INSTITUTION THEY WOULD BE PERMITTED TO
OPEN, AS WELL AS THE PROCEDURE THEY SHOULD FOLLOW.
SANTOS SILVA ASKED IF EMBASSY COULD OBTAIN THIS INFORMATION FROM
WASHINGTON AGENCIES ASAP.

2. EMBASSY WOULD APPRECIATE RECEIVING REQUESTED INFORMATION
FOR TRANSMITTAL TO BANK OF PORTUGAL. WE ARE SURE ANY
INFORMATION AS TO APPROPRIATE PROCEDURES AND NAMES OF U.S.
AUTHORIZING INSTITUTIONS WOULD BE APPRECIATED.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: POLICIES, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 04-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LISBON02687
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770117-0528
Format: TEL
From: LISBON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770491/aaaadbut.tel
Line Count: 41
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 493a01ab-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 06-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2909508
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR PROCEDURES TO OPEN NEW YORK BANKING OFFICE
TAGS: EFIN, ECON, PO
To: STATE
Type: TE
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Review Markings:
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